Enforcement Bureau Accomplishments

Rosemary Harold Chief, Enforcement Bureau January 13, 2021

Enforcement by the Numbers

Close to 1,300 released enforcement actions

\$310,721,889 in issued forfeiture orders

\$838,394,358 in proposed NALs

\$374,715,062 in signed consent decrees

EB: Robocall Enforcement

- Imposed record fines against illegal robocallers
- Coordinated with stakeholders to improve robocall enforcement
 - Industry "traceback" efforts
 - Letters to carriers transmitting questionable traffic

EB: Pirate Radio Enforcement

- Worked with local law enforcement and public safety
- Aggressive and creative pirate radio enforcement
 - "Sweeps" leading to fines and seizures
 - PIRATE Act: New authority to reach landlords who knowingly allow property to be used for pirate broadcasts

EB: USF Fraud Enforcement

- Fraud cases
 - Rural Health Care (Consent Decrees)
 - E-Rate (Consent Decree)
 - Lifeline (Notice of Apparent Liability)
 - High Cost (Forfeiture Order)
- Other USF rule violations

EB: Other Enforcement Actions

- Actions to protect public safety/network security and prevent misuse of the Emergency Alert System
- Groundbreaking pole attachment formal complaint
- Actions to protect consumer location data
- And so many more...

Improving Efficiency and Transparency

- Created Fraud Division
- Streamlined formal complaint process
- Streamlined administrative hearings
- Published "Enforcement Overview"

Thank you!

OBC

Lisa Gelb Chris Killion Keith Morgan Phil Rosario Jeremy Marcus Pam Gallant David Strickland **Deborah Ridley** Jon Minkoff Raphael Sznajder Shannon Lipp and the more than a halfdozen staffers on the Front Office's administrative team

FD

Rakesh Patel and the more than a halfdozen staffers in the division

MDRD

Rosemary McEnery and the more than 10 staffers in the division

TCD

Kristi Thompson and the more than 35 staffers in the division

SED

Elizabeth Mumaw and the more than a dozen staffers in the division

IHD

Jeffrey Gee and the more than 40 staffers in the division

OFD

Axel Rodriguez and the more than 45 staffers in the division